

BERWYN TOWNSHIP
708 Community Mental Health Board
P.O. Box 497, Berwyn, IL 60402-0497

AGENDA – November 19, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, November 19, 2018 at 7:00 p.m.

1. Pledge of Allegiance.
2. Call to Order.
3. Open Forum (public to address the Board of Directors).
4. Agency Reports/Recess.
5. Approval of Regular Meeting Minutes of October 15, 2018.
6. Approval of Financial Report for October 2018 (as informational).
7. Approval of November 2018 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Website Committee Report.
 - b. Disposal of Records Committee Report.
 - c. Tax Levy.
 - d. Annual Audit.
 - e. Direct Deposit.
11. New Business.
 - a. Meeting Dates for Calendar 2019.
 - b. Regular Grant Cycle.
 - c. Director Yoder and Prospective Board Members.
 - d. 708 CMHB Computer.
 - e. B708CMHB Stationery & Name Tags.
12. Emerging Issues.
13. Adjournment.